

JOHNSBURG CENTRAL SCHOOL
Monday, January 22,, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: William Conner
Rachel DeGroat
Chris Jay
Tom Ordway
Mark Richards
Tara Sears

Board Members Absent: Erwin Morris

- Call to Order:** William Conner opened the meeting at 7:02 with the Pledge of Allegiance.
- Approval of Minutes:** Tom Ordway made a Motion to approve the minutes of the January 8, 2018 Board of Education Meeting, Seconded by Chris Jay and carried.
- CSE/CPSE/504** Tom Ordway made a Motion to accept the CSE/CPSE/504 reports Seconded by Mark Richards and carried.
- Financial:** Board reviewed the Extra Curricular reports and the School Lunch Expenditures.
- Items for Discussion:** Michael Pioggia from New York State Power Authority and the Statewide Energy Efficiency Program presented the Johnsborg Central School lighting project.
- Motions:** Mark Richards made a Motion:
BE IT RESOLVED:
That the BOARD OF EDUCATION for the Johnsborg Central School District accepts the New York Power Authority (NYPA) energy project: ES-ESN-0605 also referenced by New York State Education Department project number: 63-06-01-04-0001-00, Seconded by Thomas Ordway and carried. |
- Items for Discussion:** Rich Michaels and Phil Anthony from the Architecture firm Tetra Tech presented and explained the new building project BID process. Time was allocated for questions and answers.
- Motions:** Thomas Ordway made a Motion:
BE IT RESOLVED:
Johnsborg Central School District North Creek, New York

12853 Reconstruction at Main Building Tt Project Number 153838-16001, Seconded by Mark Richards and carried.

MakerSpace

Michael Markwica presented a Powerpoint highlighting the visit that he took with Heather Flanagan, Eric Gelber, and Rachel DeGroat to Queensbury's Makerspace to gather ideas for creating a MakerSpace at Johnsbury Central School.

**Government State Aid
Run Review**

Larry Ringer provided a printout of the State Executive Budget Proposal and explained what each line item represented.

**Budget Calendar
Motion**

Thomas Ordway made a Motion to approve the 2018-2019 Budget Calendar, Seconded by Mark Richards and carried.

**Committee Reports/
Curriculum Committee:**

Curriculum Committee: William Conner reported that the Curriculum Committee met and discussed the Senior Post Graduating Survey, conditions of Chromebooks and the Consideration of a technology teacher.

Update Report:

Mike Markwica and Heather Flanagan met with Andrea Hogan newly elected Johnsbury Town Supervisor.

attended.

Heather Flanagan reported that there were twenty plus people who attended the Alliance for Positive Health, Narcan Training. The event was well received by all who

Thomas Ordway discussed the appropriate behavior he has witnessed at our home basketball games.

Adjournment:

Tom Ordway made a MOTION to adjourn at 8:31, seconded by Mark Richards and carried.